

ALMONT PARKS AND RECREATION BOARD MEETING

APRIL 25, 2013

CALL TO ORDER

Chairperson Peltier called the meeting to order at 7:10 p.m.

ROLL CALL

Members Present:	Gary D. Peltier	Chairperson
	Oliver Turner	Village Manager/Board Treasurer
	Paula Alfonsi	Member
	Terry Roach	Member
	Rick Tobias	Member

Members Absent:	Wes Wagester	Vice-Chairperson
	Carol Hoffner	Board Secretary
	Cindee Cimaroli	Member
	Jean Cryderman	Member

Guests Present: None

APPROVAL OF CONSENT AGENDA

Moved by Roach, supported by Tobias, PASSED UNANIMOUSLY to approve the consent agenda, as presented.

PUBLIC COMMENT

None

NEW BUSINESS:

1. Proposed 2013-2014 Fiscal Year Budget

It was the consensus of the Board that the 2013-2014 fiscal year budget, as presented, should be adopted.

2. Approval of Legal Fees – Taylor Butterfield (\$202.50)

Moved by Tobias, supported by Roach, PASSED UNANIMOUSLY to approve an expense in the amount of \$202.50 to Taylor Butterfield for the completion of a site control form [required for the submission of a Recreation Passport Grant application].

3. Replacement of Signs

The Board discussed replacing Park signs.

4. Approval to Purchase a Thank You Sign for the Morian Family

Moved by Alfonsi, supported by Roach, PASSED UNANIMOUSLY to approve an amount not to exceed \$100.00 for the purchase of a sign recognizing the efforts of the family of Mr. Bob Morian and R.C.I. Electric to renovate the Park kitchen.

5. Music In The Park

The Board discussed the upcoming 'Music In The Park' series.

6. Painting of Park Facilities

Discussion was held about an offer from First Congregational Church to scrape and paint the Park pavilion and another offer made by the Lions Club to paint the pavilion. Chairperson Peltier indicated he would speak to the First Congregational Church and to the Lions Club to coordinate the painting of the pavilion.

7. Letter to the Editor

Discussion was held regarding the letter to the editor sent to both local newspapers regarding the work performed by the family of Bob Morian and R.C.I. Electrical to renovate the Park kitchen.

8. Distribution of Final Master Park Plan

The Board held a brief discussion was held regarding the distribution of the final master park plan.

9. River Clean-Up (Update)

The Board held discussion about the planned river clean-up. Additional discussion was held as to whether the Board could help establish a farmer's market in town.

ADJOURNMENT

The meeting adjourned at 7:53 p.m.

Oliver Turner
Treasurer
Acting Secretary

Gary D. Peltier
Park Chairperson